

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, May 10, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

May 10, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Jim Lawson
Roll Call

Presentation of awards to Green Initiative Recipients.

Employee of the Month – Mike Devine of the Planning & Development Department to be presented by Alderman Rick Davis.

Update on Flooding

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) **Approval of Board of Aldermen Minutes:**
 - a) April 21, 2011 Study Session
 - b) April 26, 2011 Special Meeting
 - c) April 26, 2011 Regular Meeting
- 2) **Acknowledge Receipt of Minutes:**
 - a) Tree Board meeting of March 2, 2011
 - b) Advisory Park Board meeting of March 22, 2011
 - c) Planning & Zoning Commission Study Session of April 5, 2011
 - d) Planning & Zoning Commission Regular meeting of April 5, 2011
- 3) Final Reading of Bill No. 3917 approving a Planned Development for Black Oak Estates Phase 3 and adopting land use regulations PD-11-001.
- 4) Final Reading of Bill No. 3918 approving a Final Subdivision Re-Plat for Black Oak Estates Phase 3.
- 5) Final Reading of Bill No. 3919 approving the annexation of 1901 Shepherd of the Hills Expressway.

- 6) Final Reading of Bill No. 3920 amending Chapter 86-621 of the Branson Municipal Code pertaining to the removal of stop signs.
- 7) Final Reading of Bill No. 3921 accepting the proposal of Friendly Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 8) Final Reading of Bill No. 3922 accepting the proposal of Sam Packs Five Star Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 3923 accepting the proposal of Tri-Lakes Motors pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 10) Final Reading of Bill No. 3924 accepting the proposal of West Brothers Ford pertaining to the purchase of vehicles and authorizing the Mayor to execute the contract.
- 11) Final Reading of Bill No. 3925 approving the renewal of the contract with Arvest pertaining to purchase cards and authorizing the Mayor to execute the contract.
- 12) Final Reading of Bill No. 3926 approving the renewal of the contract with Ozark Mountain Bank pertaining to banking and investment services and authorizing the Mayor to execute the contract.
- 13) Final Reading of Bill No. 3927 accepting the proposal of Digital Ally Inc. pertaining to in car videos for the Police Department and authorizing the Mayor to execute the contract.

REGULAR:

- 14) Public Hearing for the Branson Commerce Park Community Improvement District Second Amendment Petition.
- 15) First Reading of Bill No. 3928 of the Board of Aldermen of the City of Branson, Missouri, approving a petition to add certain real property to the Branson Hills Infrastructure Facilities Community Improvement District.
- 16) First Reading of Bill No. 3929 of the Board of Aldermen of the City of Branson, Missouri, approving a written request to remove certain real property from the Branson Hills Infrastructure Facilities Community Improvement District.
- 17) First Reading of Bill No. 3930 amending Chapter 2 and Chapter 90 of the Branson Municipal Code utilities pertaining to sewer facilities agreements and holding tank waste for the City of Branson.
- 18) First Reading of Bill No. 3931 approving an addendum to the lease agreement

between the City of Branson and Skaggs Regional Medical Center.

RESOLUTIONS:

- 19) [A Resolution acknowledging the receipt of a letter from Western Taney County Fire District cancelling the 1994 agreement concerning the provision of fire protection services.](#)
- 20) [A Resolution approving the special event permit application for Autumn Daze.](#)
- 21) [A Resolution approving the special event permit application for the Fiddle Festival.](#)
- 22) [A Resolution approving a special event permit application for Shepherd's Super Summer Cruise 2011.](#)

APPOINTMENTS:

- 23) [Appointments.](#)

DISBURSEMENTS:

- 24) Disbursements. [\[March 25, 2011\]](#) [\[March 31, 2011\]](#) [\[April 1, 2011 A\]](#)
[\[April 1, 2011 B\]](#) [\[April 8, 2011\]](#) [\[April 15, 2011\]](#)

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

ADJOURN